

Division of Corporations

Page 1 of 1

P00000057875

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000032025 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.

USMagneGas, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 AM 9:07

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight

JUN 15 2000

H00000032025 9

ARTICLES OF INCORPORATIONOFUSMagneGas, Inc.ARTICLE I - Name and Address

The name of this corporation is USMagneGas, Inc. The mailing address of the corporation is: 35246 U.S. Highway 19, North, Suite 115, Palm Harbor, Florida 34684. The address of the corporation's principal office is: 35246 U.S. Highway 19, North, Suite 115, Palm Harbor, Florida 34684.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 35246 U.S. Highway 19, North, Suite 115, Palm Harbor, Florida 34684, and the name of the initial registered agent of this corporation at that address is Ruggero Maria Santilli.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
RUGGERO MARIA SANTILLI	35246 U.S. Highway 19, North Suite 115 Palm Harbor, Florida 34684

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 AM 9:07

H00000032025 9

Prepared by:
Peter A. Rivellini, Esquire
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
FL Bar No. 0067156

H00000032025 9

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of June, 2000.


NICOTERO MARIA SANTILLI

215753.01

H00000032025 9

H00000032025 9

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, USMagneGas, INC., desiring to organize under the laws of the State of Florida, hereby designates RUGGERO MARIA SANTILLI, located at: 35246 U.S. Highway 19, North, Suite 115, Palm Harbor, Florida 34684, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


RUGGERO MARIA SANTILLI

215753.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 AM 9:07

H00000032025 9

Prepared by:
Peter A. Rivellini, Esquire
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
FL Bar No. 0067156